

MINUTES
CASTAC BASIN GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS MEETING
MARCH 29, 2022 AT 9:00AM

1. CALL THE MEETING TO ORDER/MINUTE OF SILENCE/FLAG SALUTE:

MEETING BEGAN AT 9:04AM

2. DISCUSS AND CONSIDER ADOPTION TO ALLOW REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB361 FOR NEXT 30 DAYS

Director Munoz made a MOTION to approve the Resolution regarding Remote Teleconference meetings.

Motion SECONDED (SM)

Yea: 4(RB, RP, AM, EM) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. ROLL CALL:

Present – Angelica Martin, Efron Munoz, Ronald Benjamin, Rick Puckett, Sandi McElhenny and Jessica Carroll

4. APPROVAL OF MINUTES FROM SEPTEMBER 9, 2021 BOARD OF DIRECTORS PUBLIC MEETING:

Co Chairman Puckett made a MOTION to approve the Minutes for September 9, 2021 Regular Meeting as stated.

Motion SECONDED (RB)

Yea: 4(RB, RP, AM, EM) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. GSA Board ACTION Items

- a. Board Approval of Castac Basin 2021 Annual Report for submittal to DWR
- b. Discuss and Consider Approval of EKI Task Order to Support Castac Basin Groundwater Sustainability Agency (GSA) during Groundwater Sustainability Plan (GSP) Implementation

Co Chairman Puckett made a MOTION to approve the Castac Basin 2021 Annual Report.

Motion SECONDED (RB)

Yea: 4(RB, RP, AM, EM) Nay: 0 Abstain: 0

Board concurs and Motion passes

Co Chairman Puckett made a MOTION to approve Task Order to support GSA during GSP Implementation.

Motion SECONDED (RB)

Yea: 4(RB, RP, AM, EM) Nay: 0 Abstain: 0

Board concurs and Motion passes

6. PUBLIC COMMENT:

At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Comments will be limited to three minutes.

7. ADJOURN:

Director Munoz made a MOTION to adjourn.

Motion SECONDED (RP)

Yea: 4(RB, RP, AM, EM)

Nay: 0

Abstain: 0

Board concurs and Motion passes

Meeting was adjourned at 9:32am